

STEERING COMMITTEE MEETING MINUTES, FEBRUARY 10, 2022

February 13, 2022

Attending: Gary Noren, Kelli Clement, Barb O'Neil, Jean Adair, Eric Peterson, Nanette Del Monaco

Absent: Carol Vantries

Member Check-In

Meeting called to order at 4:10PM – Agenda Reviewed and Approval
Barb motioned to approve; Nanette seconded. All said Aye.

Approval of Minutes of January 24th Meeting –
Jean motioned to approve; Barb seconded. All said Aye.

Treasurer's Report – Barb stated that Kelli's payments were caught up in February. Checking account had \$13, 580.43 and Savings account \$23,125.47.
Eric motioned to approve; Nanette seconded. All said Aye.

Vouchers – 1. Site Ground - \$287.76 Paid by Debit Card – 1/24/2022
Website Hosting - 2-year Renewal
2. Go Daddy- \$21.17 Paid by Debit Card 1/19/2022
Closing Out Website Hosting
Eric Motioned to Approve; Jean seconded. All said Aye.

Standing Committee Reports:

Minister's Report – Rev Kelli – Pleased with the responses to the Questionnaire/Survey. Suggested that our committee turn to a visioning process. Focus on how to make SCUUF irresistible. Eric encouraged this process. Barb advised us that Laura Turpin stated her disappointment that we did not have a program and may not return to SCUUF.

Kelli advised us of upcoming training for climate awareness on March 13th and 27th, called "Be the Spark" at FUS. It will be held on two Sundays after Services from 1:00 – 5:00PM and is open to all UU's statewide and surrounding area. Link will be sent to us.

Sunday Services Report – Eric reported that the committee will meet on February 16th. Diane Wilson can not come on March 20th as scheduled. Instead, Phil Lund will do a pre-recorded Service. On February 20th – Dan Girtz will speak. On April 17, Rita Erickson will be the Speaker.

Other Standing Committee Reports:

Communications – Jean sent out emails advising every one of the 2022 schedule to have news submitted for the SCUUF Newsletter.

Ad Hoc What's Next Committee Report – Gary – None

Hybrid Meeting Preparation/Equipment Report – Eric ordered a 65" TV. One of two cameras have been ordered. A decision will have to be made about

Microphones, dependent on whether we stay at Edling or move. HMDI does not work remotely. Just about have everything complete, including an audio/video mixer. Hot spot will work. Eric asked for help with hooking up all the wiring. Joe Snyder offered to assist.

Unfinished Business/Old Business:

March 6th consideration for hybrid service at Edling. In person for those who wish to attend in person and Zoom for those choosing not to. Kelli would be in Edling on March 6th. She asked that we consider asking for consent before hugging. Announcement would state that if you are vaccinated and feeling well, you are welcome to attend in person. March 6th put to a vote.

Nanette made a motion to approve the March 6th in person Service; Barb seconded. All stated Aye.

Kelli will give us the metrics on protocols for in person Service. There will be no singing but an instrument playing is acceptable. We will have in person hybrid Service on March 6th only; the remainder of the month will be Zoom.

Survey results were discussed. Kelli suggested that the survey results be handled through the Ad Hoc Communications committee to fine tune. Gary, Nanette, Kelli, Jean and Gail Shore will decide when to send out the survey results for a member vote. Kelli will include a vision statement with the survey results. This committee will formulate a ballot with questions emailed to members only for a vote. Question on the ballot – “Should we move forward to a new location or remain at Edling; either way, continuing with hybrid services?”

Jean Adair motioned to have a member vote for a possible move. Barb seconded. All said Aye.

How to do it- Time is too short for the March 6th Service. Ann is willing to help with an electronic vote process, giving a period of time to receive all the members' vote.

Once votes are received, what part will the Steering Committee play in the final decision was discussed. In keeping with the By-laws, a quorum of 20% would be needed.

Additional Fellowship Feedback from Survey -

Twenty-five results- Good Comments

New Business:

UUA/Mid-America Council Census Report – Completed by Ann and Barb

State of WI Corporate Reports Due – Barb will take care of that report.

Meeting Time and Schedule for the Upcoming Year (including July)

Kelli suggests that if we meet in the new place, we should consider having in July. She would hold one in July.

Kent Shifferd's "The Planetary Emergency" for a common read

Kelli gave us the link- <https://www.uua.org/read> We will ask UUA if we could recommend this book as a Common Read.

Jean Adair made a motion to ask; Eric seconded. All said Aye.

Donation to Stop Line 5 –

The Midwest Environmental Advocates asking for donations to assist protestors who have been arrested. Barb suggested that we ask for a donation when we meet on March 6th. We will write something about this in the next Newsletter with the link to donate: www.stopline3.org/line5.

Eric made a motion to ask for a donation; Nan seconded. All said Aye.

Next Meeting: March 10 at 4:30